

PENDLETON COUNTY FISCAL COURT

SPECIAL CALL MEETING

June Term, June 16, 2008

COURT MET PURSANT TO ADJOURNMENT
With
HONORABLE HENRY BERTRAM, COUNTY JUDGE/EXECUTIVE
Presiding

MEMBERS PRESENT: Bobby Fogel, Gary Veirs, Stacey Wells

MEMBERS ABSENT: Alan Whaley

COUNTY ATTORNEY: Jeff Dean, Absent

911 DIRECTOR: Mike Moore

Invocation was given by Judge Bertram, Pledge Allegiance lead by Judge Bertram

In Re: Agenda

Judge Bertram presented the agenda for this meeting. Whereupon Squire Wells made a motion to accept the agenda as presented, seconded by Squire Veirs, motion carried.

In Re: Closed Session

Judge Bertram requested that the fiscal court enter into a closed session per KRS 61.810 (1)(f) to discuss a personnel matter. Whereupon Squire Veirs Made a motion to enter into closed session, seconded by Squire Fogel, motion carried. Judge Bertram requested that Mike Moore, 911 Director set in on the closed session. Closed session was conducted around a personnel matter.

In Re: Decision Subsequent Closed Session

Motion by Squire Wells, Seconded by Squire Veirs to go back into open session, Motion carried. Judge Bertram made the disclaimer that a closed session was held concerning a personnel matter and that no action was taken. Judge Bertram presented the fiscal court with a letter stating that per the county administrative code he had presented a county 911 Dispatch Employee a "Letter of Intent to Dismiss" and that he made a motion to dismiss the employee addressed in the letter. Squire Wells seconded his motion and the motion carried.


Magistrates
Alan Whaley
Bobby Fogel


Commonwealth of Kentucky
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Magistrates
Gary Veirs
Stacey Wells

June 13, 2008

Pendleton County Dispatch
Falmouth, Kentucky

On June 12, 2008 Mike Moore, Pendleton County 911 Director presented me with a letter regarding your performance during a verbal disciplinary action on this date. The letter that I received from Mike explained that on the morning of June 12, 2008 he met with you to discuss the concerns he has with your performance as a dispatcher specifically the incident that took place on June 3rd. His letter stated that you were very negative in your response and that you showed absolute disrespect for his position as director and complete insubordination on your part of the conversation in every manner. After receiving this letter from Mike and reviewing your personnel file and with the previous suspension therein, I believe that it is in the best interest of Pendleton County that effective upon receipt of this letter you are hereby suspended indefinitely without pay from your duties as Pendleton County dispatcher. This letter should also be understood as a "Letter of intent to dismiss" effective June 13 at 7:00 AM pending Fiscal Court approval at a special called meeting to be held on Monday June 16th at 7:30 AM.


Henry W. Bertram
Pendleton County Judge/Executive

In Re: Adjournment

A motion was made by Squire Veirs, seconded by Squire Fogel, carried, that this meeting be adjourned, to meet again in regular session on June 24, 2008 at 7:00 P.M., Subject to any call meetings.

Pendleton County Judge/Executive

ATTEST: _____
Pendleton County Clerk